

**North Carolina Board of Transportation  
Wednesday, April 2 and Thursday, April 3, 2014  
Agenda**

**WEDNESDAY, APRIL 2, 2014****9:00AM – 11:00AM**

<b><i>Committee Name</i></b>	<b><i>Location</i></b>
Multi-Modal Committee	EIC
Highways Committee	Room 150

**11:00AM – 11:40AM**

<b><i>Committee Name</i></b>	<b><i>Location</i></b>
Road Naming Committee	Room 160

**11:40AM – 12:00PM**

<b><i>Committee Name</i></b>	<b><i>Location</i></b>
Audit Committee	Room 160

**11:30AM****Lunch is Available****Noon – 1:00PM****Working Lunch – Full Board Attendance****Room 150**

- First Quarter Review
  - US Coast Guard Commands at Elizabeth City
- Nick Tennyson  
 Capt. Joseph P. Kelly  
 US Coast Guard Commands at Elizabeth City  
 Capt. Jeff Westling  
 Executive Officer, CG Base Elizabeth City

**1:00PM – 3:00PM**

<b><i>Committee Name</i></b>	<b><i>Location</i></b>
Economic Development & Intergovernmental Relations Committee	***1PM – 1:30PM only*** Room 150
Funding & Appropriation Strategies Committee	EIC

**3:00PM****Meeting - Board Chair and Committee Chairs****Room 152****3:00PM – 4:00PM****General Meeting Time****Various Locations**

**THURSDAY, APRIL 3, 2014 – 8:30AM**

**Room 150**

**Call to Order  
Invocation  
Approval of March Board Minutes  
Ethics Declaration**

**Chairman Curran  
David Brown**

**Information and Delegated Authority**

**Secretary's Remarks**

**Secretary Tata**

- (Item C) Award of Highway Construction Contracts
- (Item D) Award of Contracts to Private Firms for Engineering Services
- (Item E) Approval of Funds for Secondary Road Improvement Projects –  
Highway Fund and Highway Trust Fund
- (Item H) Approval of Funds for Division-wide Small Construction,  
Statewide Contingency, Economic Development, Public Access  
and Senate Bill 1005 Discretionary
- (Item L) Approval of Funds for Specific Spot Safety Improvement Projects

**2014 Wildflower Awards**

**From Hashtags to Selfies: NCDOT's Innovative Use of Social Media**

**Financial Update**

**Division 11 Update**

**Don Lee  
Lisa Schell  
Mark Foster  
Jim Palermo**

**Action**

**Chairman Curran**

**Approval of Projects**

**Chairman Curran**

- (Item G) Additions and Abandonments to State Secondary Road System
- (Item I) Public Transportation Program
  - (Item I-1) Public Transportation
  - (Item I-4) Aviation
- (Item J) Specific State Funds for Construction Projects
- (Item K) Strategic Transportation Investments Funding and Specific  
North Carolina Trust Funds
- (Item M) Funds for Specific Federal-Aid Projects
- (Item N) TIP Amendments
- (Item O) Municipal and Special Agreements
- (Item P) Municipal Street System Changes
- (Item R) Right of Way Resolutions and Ordinances
- (Item V) Mobility Funds for Construction Projects

**Committee Reports**

**Other Business**

**Adjourn**

**Chairman Curran**